

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037637

FILED
Mar 07, 2006
Secretary of State

Entity Name: 15631 CATALPA COVE DRIVE, LLC

Current Principal Place of Business:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

15631 CATALPA COVE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908

New Mailing Address:

1106 GENERAL SULLIVAN ROAD
WASHINGTON CROSSING, PA 18977

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DAVID A
12853 BANYAN CREEK DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HARTMANN, KENNETH
15631 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH HARTMANN

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1031 REVERSE EXCHANG, E CO., LLC
Address: 12853 BANYAN CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNETH, HARTMANN
Address: 1106 GENERAL SULLIVAN ROAD
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: MGRM () Change (X) Addition
Name: JANET, HARTMANN
Address: 1106 GENERAL SULLIVAN ROAD
City-St-Zip: WASHINGTON CROSSING, PA 18977

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH HARTMANN

MGRM

03/07/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date